

INITIAL APPEARANCE MINUTES:

Time set: 2:00
Start Time: 2:04
End Time: 2:06

Split Time ()

Date: 3/23/23
Presiding Judge: Lawrence R. Leonard, USMJ
Courtroom Deputy: Woodcock, L
Reporter: FTR
U.S. Attorney: Matthew Heck
Defense Counsel: _____
() Retained () Court appointed () AFDP
Interpreter: _____

Case Number: 2:23mj28

USA v. Joseph Bourabah

- (X) Deft. Present (X) custody () not in custody
(X) Initial Appearance () Indictment () Probation Violation Petition () Supervised Release Petition
() Criminal Information () Rule 5 arrest () Rule 32 arrest (X) Criminal Complaint
() Defendant consented to video proceedings. Order entered and filed
(X) Deft. advised of rights, charges and right to counsel
() Counsel desired () Defendant to retain: _____
() Oral admonition as required by DPPA given to the prosecutor
() Defendant's motion to substitute counsel
() Order to substitute counsel executed and filed in open court
(X) Financial Affidavit filed in open Court
(X) Court (X) Directed () Denied appointment of counsel
(X) Lindsay McCaslin, AFDP present. FPD appointed in open court
() Court directed defendant to reimburse govt. at rate of \$ _____ per month. Payments to begin and continue each month thereafter until paid in full.
() Defendant waived () Removal () Preliminary hearing (In this District only)
() Defendant executed Waiver of Removal Hearing () Waiver of Identity Hearing (In this District only)
() Waiver of Detention Hearing (In this District only)
() Commitment to Another District entered and filed in open court
() () Preliminary () Removal Hearing set for _____ at _____ before _____
_____ U.S. Magistrate Judge in _____
() Preliminary Hearing () Held () Waived. () Defendant stipulated to probable cause
() Court finds probable cause () Defendant held for Grand Jury () Defendant remanded to custody of U.S. Marshal for removal to charging district
() Government motion for Detention () Government not seeking detention
() Government motion to withdraw motion for detention and set bond () Granted () Denied
() Detention Hearing scheduled for _____ at _____ before _____
() Detention Hearing () Held () Waived in _____
() Temporary Detention Order entered and filed () Detention Ordered Pending Trial
() Bond set at \$ _____
() Special Conditions of Release: **(See Page 2)**
(X) Deft. remanded to custody of U. S. Marshal
() Warrant returned executed and filed in open court
() Defendant is directed to appear on _____ at _____ for
() Arraignment () SRVH () PVH () Bench Trial
() Norfolk () Newport News
() _____
(X) Def had det hearing in MD.